



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

**AGENDA
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, December 6, 2016 at 7:00pm**



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

5 Consent Agenda



5.a Approval of Minutes

- ◆ November 1, 2016 Regular Commission Meeting
- ◆ November 12, 2016 Stormwater Master Plan Presentation/Workshop
- ◆ November 15, 2016 Special Commission Meeting



5.b Canvassing Board Election Results of November 8, 2016 Village of Biscayne Park Election

Resolution 2016-40

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; CANVASSING RETURNS AND **CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF THE VILLAGE OF BISCAYNE PARK, MIAMI-DADE COUNTY, FLORIDA, HELD NOVEMBER 8, 2016**, DESIGNATING THE PERSONS ELECTED TO OFFICE AND LENGTH OF TERMS; PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

6 Presentations

6.a Recognition of Commissioner Service

- ◆ Commissioner Fred Jonas
- ◆ Commissioner Barbara Watts
- ◆ Commissioner Bob Anderson

6.b Installation of newly elected Commissioners

- ◆ Commissioner Tracy Truppmann (4-Year Term)
- ◆ Commissioner Jenny Johnson-Sardella (4-Year Term)
- ◆ Commissioner William Tudor (2-Year Term)

Reorganization meeting to select Mayor and Vice Mayor

7 Resolutions



7.a Resolution 2016-41

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2017**; PROVIDING FOR AN EFFECTIVE DATE.



7.b Resolution 2016-42

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AFFIRMING OUR COMMITMENT TO CULTURAL DIVERSITY, HOSPITALITY AND CIVILITY**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*

8 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

9 Reports



9.a Village Manager

10 Announcements

Saturday, December 10th - Winter Fest starting at 10:00am

Monday, December 12th - Code Compliance Board at 7:00pm

Monday, December 12th - Biscayne Park Foundation at 7:00pm
Wednesday, December 14th - Public Art Advisory Board at 6:00pm
Saturday, December 17th - Amazonia Vocal Ensemble Concert at 6:00pm
Monday, December 19th - Planning & Zoning Board at 6:30pm
Wednesday, December 21st - Parks & Parkway Advisory Board at 7:00pm
Monday, December 26th - All Village Departments are closed for the Christmas holiday
Monday, January 2nd - All Village Departments are closed for the New Year's holiday
Tuesday, January 3rd - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, January 10, 2017, at 7:00pm

11 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.